

**BOARD OF PUBLIC WORKS AND SAFETY**  
**TUESDAY, NOVEMBER 19, 2002**  
**5:30 P.M.**

The Rushville Board of Public Works and Safety met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:37 p.m., with Mike Pavey answering roll call. Chris Fields arrived after the roll was called. Also present were, City Attorney, Julie Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

**MINUTES \* \* \***

Minutes of the November 4, 2002 meeting were presented for approval. Pavey made a motion to accept the minutes as presented. Bridges seconded the motion. Motion carried.

**MAYOR'S REPORTS \* \* \***

- Bridges reported that the City profited a little over \$1,400.00 at the auction.
- Thanked those who participated in the Veteran's Day celebration. Moster & Cox donated two bronze plaques to commemorate September 11. They are on display at the Veteran's Memorial Bridge and at the Rushville Fire Department.
- John Norris, owner of Clearview Christmas Tree Farm donated a permanent tree for the Wilkie Park.

**DEPARTMENT HEAD REPORTS \* \* \***

**Police** – Chief Fudge presented a letter of resignation from Sgt. Larry Copley. Copley will be retiring from the Police Department on December 9, 2002. Copley has accepted a position with the State of Indiana as Program Director for the Anti-Terrorist Division of SEMA. Pavey made a motion to accept the resignation of Copley. Fields seconded the motion. Motion carried.

Fields made a motion to give Fudge permission to begin the hiring process. Pavey seconded the motion. Motion carried.

Fudge stated that he had spoken with Schroeder's Insurance Agency once again regarding the coverage of "add-ons" on the police vehicles. He was told that they have a blanket policy, but it needs to be revised since there are items on the policy that they no longer have and some items that needed to be added.

He suggested the other departments check with Schroeders to see if they have a similar policy.

**Fire** – Chief Clark informed the Board that it has been discovered that the new fire truck has oil in the radiator. It is being worked on and is under warranty.

#### **CITIZEN'S CONCERNS \* \* \***

None.

#### **UNFINISHED BUSINESS \* \* \***

**Flatrock River Claims** – Fields made a motion to approve the Flatrock River claim in the amount of \$6.25. Pavey seconded the motion. Motion carried.

**Fiber Optics Agreement** – Bridges stated that the Commissioners approved the agreement regarding the fiber optics board, and asked the Board for their signatures. The Board had approved the agreement at the last meeting.

#### **NEW BUSINESS \* \* \***

**Proposed Changes to Construction Standards** – Danny Bennett presented a list of proposed changes to the Construction Standards. They are as follows:

1. Change notification requirements on street cut revisions. All utilities must acquire a street cut permit before they perform any work in the streets or alleys. They would be exempt of any fee for the permit, but the City would be aware of any scheduled work and would be able to regulate the repairs to our specs.
2. Change street cut fill material specs. All repair fill material would be changed to a mandatory flowable fill concrete from the top of the granular pipe cover to the bottom of the concrete.
3. Make any curb cut a permit only revision with the appropriate applicable fees.
4. Add a storm sewer tap fee and inspection fee.
5. Change the right-of-way width from 50 feet to 60 feet for local City streets.

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Pavey made a motion to table the matter and have Bennett finalize the changes with fees included. Fields seconded the motion. Motion carried.

**Interlocal Agreement to Transfer the B & B Metal Property** – Julie Newhouse presented an Interlocal Agreement to Transfer the B & B Metal Property to the County and then to the ECDC. The ECDC would seek someone to purchase the property and provide a new business. Fields made a motion to approve the agreement. Pavey seconded the motion. Motion carried.

There being no further business to come before the Board, Fields made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 6:10 p.m.

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ROBERT M. BRIDGES, MAYOR

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MICHAEL P. PAVEY, MEMBER

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CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER